City of Hampton Special Called Council Meeting March 20, 2012 @ 9:00 a.m.

Present: Councilpersons Mitcham, Hearn, Hutchison, Meeks and Walls. Also present City

Manager Andy Pippin, City Clerk Kim Drinkall and Public Works Director John

Spraggins.

Mayor Pro-tem Mitcham called the meeting to order and turned it over to the City Manager.

Andy Pippin stated we have the electrical negotiations starting soon and after careful thought he recommended the Council consider hiring a firm called EnerVision out of Atlanta. Andy stated the company came highly recommended and was currently assisting Cobb EMC with their negotiations. The cost would be between \$20,000.00 to \$30,000.00 and the City had budgeted \$23,000.00 for the negotiations, if it was more than what was budgeted it would come from the extra we received from the Georgia Power franchise check.

After a brief discussion Councilperson Meeks made a motion, seconded by Councilperson Hutchison, to approve the recommendation of the City Manager and hire EnerVision to negotiate the electrical contract. Mayor pro-tem Mitcham called for the vote the motion passed unanimously (4-0). Councilperson's Hearn, Hutchison, Meeks and Walls voted yes.

Mary Ann Mitcham, Mayor Pro-tem	
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Kim Drinkall, City Clerk

Being no further business the meeting adjourned at 9:30 a.m.